

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT" SUPPLEMENT NO. 2 TO LOCAL AGENCY PROGRAM AGREEMENT (FPN 446126-1-58-01 AND 446126-1-68-01, CONTRACT NO. G2722, FAIN D620-045-B) BETWEEN THE CITY OF KEY WEST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION INCREASING GRANT FUNDING BY \$114,000.00 FOR THE "FINAL MILE" PROJECT FOR CONSTRUCTION OF TRANSIT STOP LIGHTING AT HIGH USE BUS STOPS ALONG THE LOWER KEYS SHUTTLE BUS ROUTE; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 21-188, the City Commission accepted and entered into a Local Agency Partners (LAP) grant agreement with the Florida Department of Transportation (FDOT) to purchase and install bicycle, pedestrian, and bus rider amenities at high-use bus stops and public areas along the Lower Keys Shuttle Bus route in an amount of \$555,000.00 of which \$510,000.00 was grant funded; and

WHEREAS, in Resolution 22-245, the City Commission authorized a supplemental LAP grant agreement increasing Federal cost share by \$437,268.00; and

WHEREAS, in Resolution 23-331, the City Commission approved Final Mile Project Change Order 3 in an amount of \$227,817.88 due to a required revision to the construction plans to install transit stop lighting; and

WHEREAS, City staff sought additional grant funding for the Final Mile Project; and

WHEREAS, FDOT is able to share the Change Order 3 cost equally and has approved Supplemental Agreement No. 2 increasing the Federal cost share by \$114,000.00;

NOW, THEREFORE, BE IT RESOLVED BY CITY COMMISSION OF THE CITY OF KEY WEST FLORIDA, AS FOLLOWS:

Section 1: That the attached "State of Florida Department of Transportation Local Agency Program Supplemental Agreement" Supplement No. 2 to Local Agency Program (LAP) Agreement (FPN# 446126-1-58-01 AND 446126-1-68-01, Contract No. G2722, FAIN D620-045-B) with FDOT increasing project funds by \$228,000.00 and Federal cost share by \$114,000.00 is hereby authorized for the Final Mile project for funding Change Order 3 related to construction of Transit Stop Lighting.

Section 2: That the City Manager is authorized to execute the attached Supplemental LAP grant agreement, upon advice and consent of the City Attorney.

Section 3: That the expenses for the Final Mile project are budgeted in Account No. 1114903-5496300 (Transportation Alternative/ Multimodal Transportation/ Infrastructure). Grant revenue will be provided on a reimbursement basis up to a total of \$1,061,268.00 and budgeted in Account No 1110000-3314901 (Transportation Alternative/Revenue/FDOT(LAP) Grant). The LAP Agreement city cost share is \$357,143. Any necessary amendments or adjustments to reflect project funding and expenses are hereby authorized.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Filed with the Clerk on \_\_\_\_\_, 2024.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK